

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 745091

1. Entity Name

CASA YBEL BEACH AND RACQUET CLUB CONDOMINIUM ASS

**FILED**  
**Apr 23, 2000 8:00 am**  
**Secretary of State**

04-23-2000 90047 014 \*\*\*\*61.25

Principal Place of Business 2255 WEST GULF DR SANIBEL FL 33957 US	Mailing Address 1509 PERIWINKLE WAY SANIBEL FL 33957-4513 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number <b>59-1980596</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	

**6. Name and Address of Current Registered Agent**

HILTON GRAND VACATIONS COMPANY  
 1509 PERIWINKLE WAY  
 SANIBEL FL 33957

**7. Name and Address of New Registered Agent**

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City \_\_\_\_\_ **FL** Zip Code \_\_\_\_\_

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW:  
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**Make Check Payable to  
 Department of State**

10. OFFICERS AND DIRECTORS	
TITLE	VD <input type="checkbox"/> Delete
NAME	MCELROY, EDWARD
STREET ADDRESS	1726 EMERALD COVE CIRCLE
CITY-ST-ZIP	CAPE CORAL, FL 0 33991
TITLE	D <input type="checkbox"/> Delete
NAME	D'ALESSANDRO, JOSEPH P.
STREET ADDRESS	1130 SHADOW LANE
CITY-ST-ZIP	FT. MYERS, FL 0
TITLE	D <input type="checkbox"/> Delete
NAME	GALA, JOSEPH A
STREET ADDRESS	15975 MCGREGOR BOULEVARD
CITY-ST-ZIP	FT MYERS FL 33908
TITLE	D <input type="checkbox"/> Delete
NAME	APPELBERG, CARL J
STREET ADDRESS	14649 AERIES WAY DR
CITY-ST-ZIP	FORT MYERS FL 33912
TITLE	STD <input type="checkbox"/> Delete
NAME	BURRUANO, CHARLES A
STREET ADDRESS	6278 N FEDERAL HIGHWAY #325
CITY-ST-ZIP	FORT LAUDERDALE FL
TITLE	PD <input type="checkbox"/> Delete
NAME	JACKSON, RICHARD K.
STREET ADDRESS	661 EL DORADO PKWY.
CITY-ST-ZIP	PLANTATION FL

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: *3/28/00*  
 Daytime Phone # \_\_\_\_\_

CR2E037 (9/99)

Attachment  
038717  
#74591

CASA YBEL BEACH AND RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.

12. Officers & Directors

- |                  |                             |
|------------------|-----------------------------|
| 1.1 Title        | VD                          |
| 1.2 Name         | MCELROY, EDWARD             |
| 1.3 Address      | 1726 Emerald Cove Circle    |
| 1.4 City-ST-Zip  | Cape Coral, FL 33991-3494   |
| 2.1 Title        | D                           |
| 2.2 Name         | D'ALESSANDRO, JOSEPH P.     |
| 2.3 Address      | 1130 Shadow Lane            |
| 2.4 City-ST-Zip  | Fort Myers, FL 33902        |
| 3.1 Title        | D                           |
| 3.2 Name         | GALA, JOSEPH A.             |
| 3.3 Address      | 15975 McGregor Boulevard    |
| 3.4 City-ST -Zip | Fort Myers, FL 33908        |
| 4.1 Title        | D                           |
| 4.2 Name         | APPELBERG, CARL JAMES       |
| 4.3 Address      | 14649 Aeries Way Drive      |
| 4.4 City-ST-Zip  | Fort Myers, FL 33912        |
| 5.1 Title        | STD                         |
| 5.2 Name         | BURRUANO, CHARLES A.        |
| 5.3 Address      | 6278 N Federal Highway #325 |
| 5.4 City-ST-Zip  | Fort Lauderdale, FL 33308   |
| 6.1 Title        | PD                          |
| 6.2 Name         | JACKSON, RICHARD K.         |
| 6.3 Address      | 661 El Dorado Parkway       |
| 6.4 City-ST -Zip | Plantation, FL 33317        |
| 7.1 Title        | D                           |
| 7.2 Name         | WALTER, SUSAN A.            |
| 7.3 Address      | 933 Aquamarine Drive        |
| 7.4 City-ST-Zip  | Gulf Breeze, FL 32561       |